



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

## *5<sup>th</sup> Police District*

## *August 2008*

*Building Safer Neighborhoods Through Community Partnership*  
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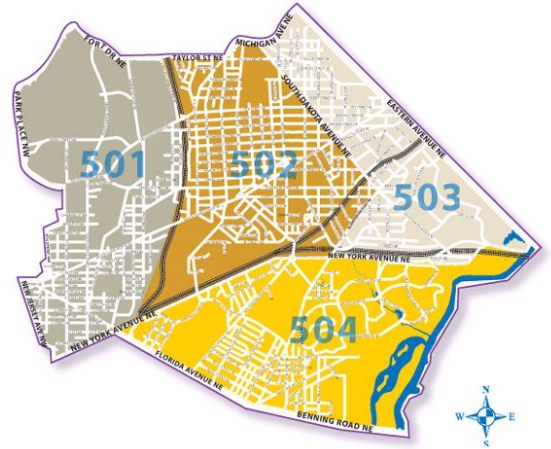
### Summary of Recent Court Cases

**Renard Lathern**, a 26-year-old District Heights, Maryland man, was sentenced Tuesday, August 19, 2008, in the Superior Court of the District of Columbia by the Honorable J. Ramsey Johnson to 12 years in prison and ten years of supervised release on four charges related to the armed robbery of a convenience store in the 1700 block of North Capitol Street, NW, on January 12, 2006

**Haphen Chitsa**, a 39 year old from Clarksburg, Maryland, entered her guilty plea on August 1, 2008 before U.S. District Chief Judge Royce C. Lamberth to the charge of First Degree Theft. Sentencing is scheduled for October 24, 2008. Chitsa faces a possible sentence of probation to seven years of incarceration.

**Hely Mejia Mendoza**, known better by his alias “**Martin Sombra**,” a 55 year old man was indicted by a federal grand jury in Washington, D.C., on Friday August 1, 2008 on seven counts of terrorism and weapons charges arising out of his participation in the hostage-taking of three American citizens, Marc Gonsalves, Keith Stansell and Thomas Howes, in the Republic of Colombia. The three former hostages had been held in the Colombian jungle by the members of the Revolutionary Armed Forces of Colombia (FARC) for over five years, until they were rescued last month by Colombian military forces.

### The 5th Police District



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### 5th District Community Prosecution Update

This year the 25<sup>th</sup> year anniversary for National Night Out was celebrated nation-wide. On August 5, 2008, approximately 250 citizens attended the event in the 5<sup>th</sup> district held at Lincoln Park. A bus service was provided for residents and community members to attend the main event for National Night Out at the Mall. United States Attorney Jeffrey Taylor and Executive Assistant AUSA for External Affairs Albert Herring dropped by to be a part of the festivities and to encourage and thank residents for taking an active role in the neighborhoods. Chief Lanier presented Guardian Angel, John Ayala with an award for his efforts in cleaning up Carver Terrace. The event was a great success!

## ***THE COURT REPORT***

**A 26-year-old District Heights, Maryland man, Renard Lathern, was sentenced Tuesday, August, 19, 2008, in the Superior Court of the District of Columbia by the Honorable J. Ramsey Johnson to 12 years in prison and ten years of supervised release on four charges related to the armed robbery of a convenience store in the 1700 block of North Capitol Street, NW, on January 12, 2006.**

**FACTS:** On April 7, 2008, following a week-long trial, a Superior Court jury found Lathern guilty of two counts of Armed Robbery and two counts of Possession of a Firearm During a Crime of Violence. According to the government's evidence, on January 12, 2006, at about 1:57 p.m., Lathern and two other men carrying a gun entered the convenience store and placed the clerk and owner on the floor. At gunpoint, the men took the clerk's money and wallet, as well as the owner's purse, money and other valuables. Lathern then forced the owner to open the cash register, and stole money, cigarettes, and lottery tickets from the store counter. As customers came into the store during the course of the robbery, they were forced onto the ground at gunpoint. Afterwards, the three men fled.

A store security camera captured the robbery. In addition, the owner recognized and identified Lathern, a man she saw regularly in the neighborhood, as one of the robbers. The owner described him to police and ultimately helped them stop and arrest him two weeks after the robbery, on January 26th.

## ***DISTRICT COURT CASES***

**A 39-year-old Maryland woman, Haphen Chitsa, has pleaded guilty to stealing close to \$200,000 from her former employer in 2007.**

**FACTS:** Chitsa, 39, of Clarksburg, Maryland, entered her guilty plea on August 1, 2008 before U.S. District Chief Judge Royce C. Lamberth to the charge of First Degree Theft. Sentencing is scheduled for October 24, 2008. Chitsa faces a possible sentence of probation to seven years of incarceration.

According to the statement of offense signed by the defendant, from April 2006 to July 2007, Chitsa worked in the accounting department at a local moving and storage company, located in the District of Columbia. It was Chitsa's job to manage accounts payable, including, handling invoices, paying vendors, and creating checks. As such, she had access to the computer system.

On or about April 2007, Chitsa created a new account under the name of an existing vendor. Thereafter, she used legitimate invoices to trick the accounting system to generate duplicate checks as if to pay for the invoices, which had already been paid. During this period of time, Chitsa generated nine checks, totaling \$195,862.73. A co-conspirator opened a bank account at a Maryland bank using the vendor's business name. None of the co-conspirators had the authority to open such a bank account. From about April 12, 2007 to June 22, 2007, Chitsa generated nine fraudulent checks, written on the account of the storage company. A co-conspirator deposited these checks in the Maryland bank account, withdrew cash, and returned some of it to Chitsa.

**Hely Mejia Mendoza, known better by his alias “Martin Sombra,” was indicted by a federal grand jury in Washington, D.C., on Friday August 1, 2008 on seven counts of terrorism and weapons charges arising out of his participation in the hostage-taking of three American citizens, Marc Gonsalves, Keith Stansell and Thomas Howes, in the Republic of Colombia. The three former hostages had been held in the Colombian jungle by the members of the Revolutionary Armed Forces of Colombia (FARC) for over five years, until they were rescued last month by Colombian military forces.**

**FACTS:** The Indictment charges Sombra, 55, with one count of Conspiracy to Commit Hostage Taking, three counts of Hostage Taking, one count of Using and Carrying a Firearm During a Crime of Violence, and two counts of Providing Material Support to Terrorists and a Designated Foreign Terrorist Organization. If convicted of these charges, Sombra would face a maximum term of up to 60 years of incarceration, which is the maximum sentence permitted under Colombian law for Colombian nationals extradited to the United States for prosecution.

Marc Gonsalves, Keith Stansell and Thomas Howes were conducting counter-drug aerial surveillance in southern Colombia on February 13, 2003, when their Cessna aircraft experienced engine failure and was forced to make an emergency landing on a remote mountainside. Two of the five occupants of the plane were captured and immediately executed by FARC guerrillas.

The other three, Mr. Gonsalves, Mr. Stansell, and Mr. Howes, were held under barbaric conditions in the jungle for over five years.

The Indictment alleges that Martin Sombra served as “jailer” of the American hostages for most of their first two years of captivity. He designed and supervised the construction of a large barbed-wire concentration camp in which he held the Americans and dozens of other hostages in the jungle. The Indictment charges that Sombra used chains and wires to bind the necks and wrists of the American hostages to prevent their escape, and forced the hostages on a grueling 40-day “death march” with heavy backpacks through dense jungle to outrun Colombian military forces. Sombra ordered his confederates to kill the Americans and the other hostages rather than allow them to be rescued by the Colombian police or military. The Indictment also alleges that Sombra was involved in filming a proof of life video of the three Americans on July 25, 2003, in which the FARC announced that the Americans would be held hostage until the FARC’s various political demands were met.

Sombra was one of the 43 men who originally founded the FARC in 1964, and allegedly served on the “Estado Mayor Central,” or central general staff, of the terror group at a time when the organization’s ranks grew to over 16,000 armed guerrillas. Sombra was arrested by the Colombian National Police in the outskirts of the capital city of Bogota on February 28, 2008. He is the most senior member of the FARC ever captured during the 44-year-old conflict in Colombia.

The U.S. Department of Justice also announced today the unsealing of an Indictment previously returned against six other FARC senior commanders involved in the hostage taking of Marc Gonsalves, Keith Stansell and Thomas Howes. Two of the six defendants named in the unsealed Indictment are now believed to be deceased, including FARC Secretariat member Luis Edgar Devia Silva, better known as “Raul Reyes,” and the FARC’s former “Supreme Leader” Manuel

Marulanda Velez. The other four defendants named in the newly unsealed Indictment remain at large. They include the commanders of the FARC's Teofilo Forero Mobile Column and others FARC members directly involved in the abduction of the three American hostages on February 13, 2003: (1) Carlos Alberto Garcia, aka "Hermides Buitrago," aka "El Paisa," aka "Oscar Montero;" (2) Yurley Capera Quezada, aka "La Pilosa;" and (3) Pedro Gonzalez Perdomo, aka "Alfredo Arenas," aka "Commandante Alfredo."

The newly unsealed Indictment also names the FARC's overall "military" commander, Jorge Briceno Suarez, aka "Mono Jojoy" for his role in the hostage taking of the three Americans. A proof of life video of the three Americans released by the FARC in 2003 shows defendant Mono Jojoy telling the Americans that they are "prisoners . . . in the power of the FARC," and that the governments of the United States and Colombia have "abandoned and forgotten you."

The United States government, through the Rewards for Justice Program of the Department of State, is offering a reward of up to five million dollars for information leading to the apprehension or conviction of any FARC commanders involved in the hostage taking of Keith Stansell, Thomas Howes, and Marc Gonsalves, and the murder of Thomas Janis, including the four fugitives named in the Indictment unsealed today.

The Department of State's Rewards for Justice Program has been employed worldwide to fight terrorism. Since the program's inception in 1984, the United States has paid more than \$77 million to more than 50 persons who provided credible information that led to the apprehension of individuals or prevented acts of international terrorism.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

**The United States has reached a settlement with the District of Columbia ("District") under which the District will relinquish its claims to more than \$11 million to resolve allegations that St. Elizabeths Hospital submitted false Medicare Billings to the Department of Health and Human Services Centers for Medicare & Medicaid Services ("CMS"). The United States' claims were based on the False Claims Act, 31 U.S.C. § 3729 et seq.**

**FACTS:** St. Elizabeths Hospital is part of the District of Columbia Department of Mental Health and is the District's only public psychiatric hospital. St. Elizabeths is also the only hospital in the District that is required by law to accept involuntarily committed psychiatric patients. In order to receive payment from CMS, the hospital is required to submit a claim showing the number of visits made by the patient, and sufficient documentation demonstrating proper treatment as required by applicable regulations. The hospital is also required to file a "cost report" at the end of its fiscal year. The cost report includes the hospital's actual costs and the number of visits made during the cost report year.

The fraud allegations against St. Elizabeths Hospital stem primarily from egregiously inadequate documentation of billed outpatient services. The initial investigation concerned false claims submitted by the hospital during the period 1997-1998. In 2004, the investigation was expanded to include claims based on cost reports submitted since 1993.

Applicable regulations mandate that a psychiatric hospital making claims for Medicare payments must “maintain clinical records on all patients, including records sufficient to permit CMS to determine the degree and intensity of treatment furnished to Medicare beneficiaries.” 42 C.F.R. § 482.60. In addition, psychiatric hospitals must maintain certain other records to justify claims for Medicare payments. Among the several categories of records required to be maintained are written and individually tailored treatment plans, adequate documentation justifying each diagnosis, and detailed progress notes documenting the development of each patient’s condition.

The investigation revealed that claims for services were submitted despite chronic deficiencies in all categories of the mandated documentation. The combined overpayment by the Government for both claims submitted during the 1997-1998 period, and the false cost reports submitted by St. Elizabeths Hospital since 1993, was estimated to be several million dollars. In addition, the hospital was potentially liable for treble damages and penalties under the False Claims Act.

Given the public benefit St. Elizabeths Hospital is charged with providing, and its status as the only public institution of its kind in the District, the United States agreed to seek a resolution that was forward looking, and that would result in expending the hospital’s limited resources on both meaningful accountability, and improved care for its Medicare and Medicaid beneficiaries. Although under the Settlement the District must relinquish \$11,300,113 in funds withheld by CMS, the centerpiece of the negotiated resolution is a 5-year Corporate Integrity Agreement (“CIA”) with the HHS Office of Inspector General (OIG).

“This resolution presents a unique opportunity to bring about more accountability for the use of federal funds, while at the same time taking meaningful steps to improve patient care for the vulnerable patient population at St. Elizabeths Hospital,” said U.S. Attorney Jeffrey A. Taylor.

In exchange for the OIG's agreement not to seek an exclusion of St. Elizabeths from participation in Medicare, Medicaid, and other Federal health care programs, the CIA requires St. Elizabeths to appoint a Compliance Officer responsible for developing and implementing policies, procedures, and practices designed to ensure compliance with the CIA and Federal health care programs. The CIA further requires St. Elizabeths to establish an internal financial audit and review program, in addition to having an annual billing review performed by an Independent Review Organization. The CIA also sets forth, among other things, requirements for a Code of Conduct, policies and procedures, training and education responsibilities, establishment of a disclosure program, and an obligation to report certain events to the OIG. These compliance measures seek to ensure the integrity of Federal health care program claims submitted by St. Elizabeths, including the required individualized treatment documentation. Noncompliance with certain provisions of the CIA can result in stipulated penalties of up to \$2,500 per day or exclusion.

**A 37-year-old Crofton, Maryland man, Aaron J. Burroughs, has been sentenced to 16 years in prison for sexually exploiting a teenage girl whom he met while volunteering as an assistant football coach at Bowie High School in Maryland.**

**FACTS:** Burroughs received his sentence on August 4, 2008 before U.S. District Judge Richard J. Leon. In August 2007, Burroughs pleaded guilty to one count of exploitation of children, one count of transportation of a minor to engage in prostitution, and one count of first degree child sexual abuse. He has been held without bond since his arrest on July 31, 2006, after the teenage victim, then age 15, was found engaged in prostitution while in a parked car in Takoma Park, Maryland.

According to the government's evidence, the victim revealed that she was working for Burroughs, who had brought her from Maryland to the District of Columbia "track," an area well known for prostitution, before she was picked up by a man who drove to Takoma Park for the agreed-upon sexual act.

Burroughs admitted that he had been sexually involved with the teenager since she was 14, when Burroughs asked her to be a trainer for the high school football team. Burroughs had then introduced her to prostitution, bringing her to the D.C. track and setting up "dates" for her with his friends, including Michael Malloy, then a U.S. Capitol Police Sergeant. On two occasions, he took the teenager to Malloy's house in Charles County, Maryland, where the men videotaped themselves engaging in sex acts with the teenager. In September 2007, a jury in the U.S. District Court for the District of Maryland found Malloy guilty of exploitation of a child for producing the videotape, and he was sentenced in January 2008 to 15 years' imprisonment.

In handing down the 16-year sentence against Burroughs, Judge Leon weighed the seriousness of his crimes against the cooperation he provided to the government pursuant to his plea agreement. Stating that deterrence was a paramount concern, the judge also emphasized the need for Burroughs's sentence to be greater than that imposed on Malloy.

**Sheila Jones, 46, and Temika Ganae Gustus, 27, both of District Heights, Maryland, each pleaded guilty in federal court this week to one count of making a false statement to the Department of Housing and Urban Development.**

**FACTS:** Jones pleaded guilty on August 5, 2008 in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. Gustus pled guilty to the same charge yesterday before Judge Sullivan. The maximum sentence for making a false statement to HUD is one year of incarceration, one year of supervised release, and a fine of \$100,000. A sentencing date has been scheduled for November 5, 2008, for Jones, and November 13, 2008, for Gustus.

According to the factual proffers presented by the government in court, Jones and Gustus, both employees of the D.C. Office of Tax and Revenue, each submitted loan applications to HUD in 2006 that listed fictitious second jobs and bank balances that were inflated by \$20,000. Using a scanner and a computer, Jones's and Gustus's real estate agent, Alethia Olivia Grooms, created

bogus pay stubs and W-2 forms and forged bank statements to support their false claims. These fraudulent documents were included in their loan applications.

**On August 5, 2008, a civil forfeiture Complaint was filed in the U.S. District Court for the District of Columbia against two homes located in Florida and South Carolina and approximately \$53 million.**

The Complaint alleges that the real property and all of the funds, which were seized by the Special Agents of the U.S. Secret Service last Friday, are forfeitable to the United States. According to the Complaint, all of the property constitutes proceeds of a massive Internet-based wire fraud scheme that Thomas A. Bowdoin, Jr. and others allegedly operated out of a former flower shop located in Quincy, Florida. According to the Complaint, Bowdoin, through his company, AdSurfDaily Inc., which operates on the Internet at [www.adsurfdaily.com](http://www.adsurfdaily.com), [www.asdcashgenerator.com](http://www.asdcashgenerator.com), [www.lafuentedinero.com](http://www.lafuentedinero.com), and [www.goldenpandaadbuilder.com](http://www.goldenpandaadbuilder.com) (collectively referred to as ASD), operated a Ponzi scheme that he masked as an advertising company.

Ponzi schemes are named after Charles Ponzi, who, almost one-hundred years ago, duped thousands of new Englanders into investing their money with him. Today, Ponzi schemes continue to operate on the "rob-Peter-to-pay-Paul" principle – money from new investors is used to pay off earlier investors until the whole scheme collapses.

In this case, the government's Complaint alleges that from approximately January 2007 to the present, ASD operated a "paid auto-surf program" – a so-called online advertising program. Under the program, ASD purportedly generated advertising revenue by automatically rotating advertised websites into its investors' Internet browsers. To secure investors, ASD agreed to pay a return of between 125% and 150% on each dollar each investor provided to ASD, as long as each investor agreed to view a couple of websites for a couple of minutes each day. To mask its Ponzi characteristics, ASD termed its investors "advertisers," their payments "ad purchases" and its payments "rebates."

However, according to the Complaint, ASD did not operate as a seller of advertising services and there was no legitimate product being sold to support the profits ASD promised to pay to its "investors" for relinquishing their funds. Because ASD was creating no significant new wealth by selling advertising to purchasers outside of its investor-members, the only wealth gained by any participant and Bowdoin was wealth lost by other participants.

This matter is an ongoing investigation. No one has been criminally charged at this point and every defendant is presumed innocent until and unless found guilty.

**Two leaders of a major PCP drug trafficking organization have been sentenced to life in prison without the possibility of release.**

**FACTS:** Helery Price, 45, of Southeast Washington, D.C., and Ernest Glover, 47, of Northwest Washington, D.C., both received mandatory terms of life imprisonment on Thursday, August 7, 2008, before the Honorable Ellen S. Huvelle, U.S. District Judge for the District of Columbia. Also sentenced on August 7, 2008 was a third member of the organization, Anthony Suggs, 40, of Upper Marlboro, Maryland, who received 20 years of imprisonment and 10 years of supervised release upon completion of his prison term. The investigation arose from a joint law enforcement operation targeting the narcotics trade in the Washington, D.C. area. This operation resulted in the indictment of 26 individuals who were responsible for trafficking Phencyclidine, also known as PCP, as well as heroin, by transporting it to Washington, D.C., and selling it in the Washington, D.C. area between 2005 and 2007.

On June 12, 2007, a federal grand jury indicted all 26 defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP, and 19 of those defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. The joint investigation by the FBI, MPD, and USMS, involved five wiretaps and approximately 20 search warrants. On March 27, 2007, law enforcement recovered 7.7 kilograms of PCP from one of Suggs's residences located in Northeast Washington, D.C.

The defendants were tried by a federal jury earlier this year before Judge Huvelle. According to the evidence, Suggs received multiple gallon quantities of PCP from Ernest Glover's brother, and then distributed wholesale quantities of the PCP to Helery Price and Ernest Glover. On March 13, 2008, the jury convicted the defendants of conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP.

**Michael Dwayne Logan, a 31-year-old Baltimore, Maryland man, entered a pre-Indictment guilty plea today to Unauthorized Recording of Motion Pictures in a Motion Picture Exhibition Facility in 2007.**

**FACTS:** The plea was entered before the Honorable Richard W. Roberts, U.S. District Court Judge. Sentencing is scheduled for October 28, 2008. Logan faces a possible statutory sentence of up to 6 years of incarceration, a \$500,000 fine, an order of restitution, 2 years of supervised release, and an order of forfeiture and destruction. Under the U.S. Sentencing Guidelines, the defendant faces a likely sentencing range of 18 to 24 months of incarceration. In addition, the court could order as much as \$48,632 in restitution, which represents the cost to the theater for the right to display the films at issue.

According to information presented to the court by the government, on November 27, 2007, Logan was placed under arrest by D.C. Metropolitan police officers as he was in the process of recording the Disney motion picture, *Enchanted*, at Regal Gallery Place Stadium 14, 701 7<sup>th</sup> Street, NW, Washington, D.C., following surveillance conducted by investigators of the Motion Picture Association of America (MPAA), an industry trade group that represents major producers and distributors of entertainment, including motion picture studios.



Logan's high-definition video camera was seized incident to his arrest. According to the Statement of Offense, which was filed with the Court and agreed to by the defendant, forensic examination of the camera's internal hard drive revealed that Logan had recorded approximately 50 minutes of the film. The analysis also revealed the presence of numerous similarities between *Enchanted* and pirated copies of other first run motion pictures acquired by MPAA. Illegal copies of 20<sup>th</sup> Century Fox's *28 Weeks Later* had been purchased by MPAA investigators on the streets of New York City on May 14 and 15, 2007. On those dates, the movie had been released in theaters and was not available from legitimate sources for private purchase. Forensic analysis revealed a pattern of activity establishing a connection between such pirated copies and Logan's recording of "*Enchanted*." During the plea proceedings, Logan admitted that he had videotaped the movie, *28 Weeks Later*, at its theatrical release at Regal Gallery Place Stadium 14 on May 11, 2007.

**A 35-year-old Lanham, Maryland woman, Gloria Gonzalez-Paz, has been sentenced to 24 months in prison for her role in a bribery scheme in which she paid a DMV employee thousands of dollars in exchange for dozens of facially valid, but fraudulently obtained, District of Columbia driver's licenses that were issued to foreign nationals between early 2007 and January 2008.**

**FACTS:** Gonzalez-Paz, who is originally from El Salvador, received her sentence on August 12, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon, who also ordered that, following the defendant's release from prison, the defendant be placed on 36 months of supervised release during which time she is to complete 250 hours of community service. On May 13, 2008, Gonzalez-Paz pled guilty to Paying a Bribe to a Public Official.

"Simple, pure greed fueled this defendant's illegal activities," said U.S. Attorney Taylor. "Gloria Gonzalez-Paz not only exploited many hard-working immigrants who barely earned enough to get by, but she also had no regard for the security of this country as reflected by her willingness to assist individuals, many of whose true identity she did not know, in receiving facially valid driver's licenses through fraudulent means. Her conduct was not only despicable and reckless, but also dangerous to the safety and security interests of the United States."

As Assistant U.S. Attorney Susan B. Menzer explained to the Court during the previous plea proceedings, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

At her May 13, 2008 plea hearing, Gloria Gonzalez-Paz admitted that in the Spring of 2007, she solicited the assistance of a DMV employee, Patricia Gonzalez, 39, of Takoma Park, Maryland, to obtain a driver's license for an illiterate uncle. Sometime thereafter, Gonzalez-Paz began bringing other foreign nationals to Gonzalez to obtain facially valid driver's licenses. Most of these individuals were not eligible to obtain such driver's licenses because they did not reside in the District of Columbia or were not legally present within the U.S. or for as long as Gonzalez entered into the DMV computer system. Gonzalez-Paz admitted to bringing dozens of individuals to Gonzalez for which she received between \$1,000 and \$1,700. After the fraudulent driver's licenses were issued, Gonzalez-Paz admitted paying Gonzalez between \$500 and \$700 for each fraudulent license that Gonzalez issued.

On May 19, 2008, Patricia Gonzalez pled guilty to Receipt of a Bribe by a Public Official. She is scheduled to be sentenced on August 14, 2008.

In addition to Gonzalez and Gonzalez-Paz's guilty pleas, Salvador Diaz, 33, of Silver Spring, Maryland, previously pled guilty to payment of a bribe to a public official for bringing foreign nationals to Gonzalez at the Brentwood branch of the DMV to fraudulently obtain driver's licenses. He is scheduled to be sentenced on October 2, 2008. Nine other individuals, all of whom fraudulently obtained facially valid D.C. driver's licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of these individuals took the required examinations and only one resided in D.C., but they nevertheless obtained facially valid driver's licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

**Alethia Olivia Grooms, 52, of Clinton, Maryland, pleaded guilty on August 13, 2008 before the Honorable Emmet G. Sullivan in the U.S. District Court for the District of Columbia to Possession of Stolen Property, Conspiracy to Commit Money Laundering, and Conspiracy to Make False Statement in Connection with FHA Loan. Grooms is the ninth defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea.**

**FACTS:** The maximum sentence for Possession of Stolen Property is ten years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. The maximum sentence for Conspiracy to Commit Money Laundering is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain or loss. The maximum sentence for Conspiracy to Make False Statement in Connection with FHA Loan is five years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. Under the non-binding U.S. Sentencing Guidelines, Grooms faces a likely prison sentence of between 37 to 46 months and a fine of between \$7,500 and \$75,000. As part of her plea deal, Grooms agreed to provide \$650,929.19 in restitution to the District of Columbia. A status hearing date has been scheduled for October 31, 2008.

According to the factual proffer presented by the government in court earlier today, Grooms participated in the theft and laundering of over \$600,000 from the District of Columbia government through the D.C. property tax refund fraud scheme allegedly orchestrated by

Harriette Walters, a former manager in the D.C. Office of Tax & Revenue. Walters has been charged with using her position at OTR to create false property tax refund vouchers that produced millions of dollars of fraudulent refund checks. From June 1989 through August 2007, Grooms and two of her friends received 17 fraudulent D.C. property tax refund checks, totaling over \$460,000. Grooms also laundered an additional \$145,000 in stolen D.C. funds through one of her bank accounts.

Grooms used her graphics design skills to help cover up the D.C. property tax refund fraud scheme. In June 2007, officials at SunTrust Bank became suspicious when a co-conspirator tried to deposit a \$410,000 fraudulent D.C. check at that bank. The co-conspirator asserted that the money came from the co-conspirator's participation in a tax sale auction at OTR. Grooms attempted to help the co-conspirator provide documentation by scanning a D.C. Real Property Tax Sale form with writing on it onto her computer.

In 2006, Grooms also conspired with two OTR employees to commit mortgage fraud. Grooms was their real estate agent and assisted them with obtaining Federal Housing Administration loans. In their loan applications, these individuals falsely claimed to have second jobs and inflated their bank accounts by \$20,000. Using her graphics design skills, Grooms created bogus pay stubs and W-2 forms and forged bank statements.

In addition to her share of the proceeds of the fraudulent D.C. property tax refund checks, Grooms received cash, checks, and other items of value from Walters. In particular, Grooms received personal checks from Walters in the total amount of \$42,300.

"As we have learned, it took a number of different individuals, conspiring together, to pull off this extraordinarily lengthy, complex, and thieving fraud scheme," said U.S. Attorney Taylor.

"We will continue to follow all leads in this investigation, and we will not stop until all those responsible are held fully accountable."

"Today's guilty plea is proof of the FBI's continued diligence and dedication in its efforts to identify all participants in this egregious fraud scheme that took funds from the good citizens of the District of Columbia," stated FBI Assistant Director in Charge Persichini.

In addition to Grooms's guilty plea, the investigation has thus far resulted in guilty pleas from eight of Walters's other co-conspirators: Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walters's close friend (Connie Alexander, 52); Walters's former banker at Bank of America (Walter Jones, 33); Walters's close friend (Samuel Pope, 61); Walters's personal shopper (Marilyn Yoon, 40); Walters's friend and mentor (Patricia Steven, 73); and the husband of Walters's friend and mentor (Robert Steven, 55). Ricardo Walters was sentenced last month to a term of 78 months in prison.

**A former Department of Motor Vehicle Employee, Patricia E. Gonzalez, 39, of Takoma Park, Maryland, has been sentenced to 18 months in prison and 200 hours of community service for her role in a bribery scheme in which she accepted thousands of dollars from**

**several persons in exchange for her issuing more than 200 driver's licenses to foreign nationals between 2005 and early 2008.**

**FACTS:** Gonzalez was sentenced on August 14, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon, who characterized the defendant's conduct as "unacceptable" and "serious." However, the Court, in imposing a lighter sentence than recommended under the sentencing guidelines, took into account the substantial assistance the defendant provided to the government following her arrest. The Court expressly stated that the defendant would likely have received a significantly greater sentence but for her cooperation, a fact other public officials charged with criminal activity should heed, the Court added. On May 19, 2008, Gonzalez, a naturalized citizen, pled guilty to Receipt of a Bribe by a Public Official.

"By selling her public office for private gain, Patricia Gonzalez breached the public's trust and undermined the integrity of the Department of Motor Vehicles," said U.S. Attorney Taylor. "While Ms. Gonzalez should be credited for cooperating with law enforcement, the fact remains that her illegal conduct was extremely serious and harms the safety and security interests of our community."

"Today's sentencing illustrates that the FBI will continue to address all reports of illegal activity conducted by government employees, whether it be on the local, state or federal level," stated BI Assistant Director in Charge Persichini.

During Gonzalez's prior plea proceeding, she admitted that from October 19, 2005 to January 16, 2008, she issued approximately 200 driver's licenses to foreign nationals, who were either ineligible to obtain a driver's license from the District of Columbia or did not successfully complete the examination requirements.

Gonzalez was hired by the District of Columbia Department of Motor Vehicles in June 2002 as a Customer Service Representative. Beginning in June 2002, Gonzalez was assigned to the DMV branch at 1233 Brentwood Road, NE, Washington, D.C. In May 2007, Gonzalez was promoted to Legal Instrument Examiner. In May 2007, she also was transferred to the Georgetown Service Center, located in the lower level of 3222 M Street, NW, Washington, D.C.

As the government's filings reflected, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

Gonzalez has admitted that for the 200 fraudulent driver's licenses she issued she did not require the foreign national to complete an application or present complete documentation, verifying his name, date of birth, social security number, District of Columbia residency, or legal presence in the U.S. In order to issue the licenses, Gonzalez admitted entering false information into DMV's computer system and using her override authority where the computer system's internal controls rejected the data. For example, if the social security number Gonzalez entered failed to verify because it did not match the name or date of birth entered or was invalid (e.g., the number had yet to be issued by the Social Security Administration), she overrode the system and falsely asserted in a comment box that the customer had presented a verification letter from the Social Security Administration. If a customer did not possess a social security number, Gonzalez often entered "000-00-0000" and made a false comment entry that a social security number verification was not required.

With respect to the legal presence in the U.S. requirement, Gonzalez falsely entered that many of these individuals were U.S. citizens. For others, she elevated an individual's status to Permanent Resident and extended the expiration date of the individual's legal status significantly to avoid the requirement that D.C. driver's license expire on the date of expiration of legal status and fraudulently extended the expiration date of the driver's license to the maximum period permitted by law, that is, the individual's last birthday within five years from the date the driver's license was issued.

Gonzalez bypassed the knowledge and road skills examination requirements by falsely entering data in the computer system that the foreign national possessed a valid out-of-state or foreign driver's license, input bogus test results or added a comment that the system that verified the test results was down.

Gonzalez claimed that she began issuing fraudulent driver's licenses because she sympathized with individuals who could not meet the eligibility requirements or pass either the knowledge or road skills tests. Yet, in the Fall of 2006, she began accepting money from others to provide these services. According to the Statement of Offense, Gonzalez accepted between \$500 and \$1,000 for issuing fraudulent driver's licenses. At least three individuals, Salvador Diaz, 33, of Silver Spring, Maryland, Gloria Gonzalez-Paz, 35, of Lanham, Maryland, and a third unidentified person, brought foreign nationals to Gonzalez at either the Brentwood or Georgetown DMV branches. In total, Gonzalez admitted receiving more than \$10,000 from these individuals.

Gloria Gonzalez-Paz and Salvador Diaz have both entered guilty pleas to Payment of a Bribe to a Public Official for their roles in the bribery scheme. Gonzalez-Paz was sentenced on August 12, 2008, to a term of 24 months in prison and 250 hours of community service. Diaz is scheduled to be sentenced on October 2, 2008.

Ten other individuals, all of whom fraudulently obtained facially valid D.C. driver's licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of these individuals took the required examinations and only one resided in D.C., but they

nevertheless obtained facially valid driver's licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

**A 38-year-old Virginia man, Michael Stephen Gorbey, has been sentenced to 22 years in prison following his conviction on multiple weapons charges, including possession of explosives and the attempted manufacture or possession of a weapon of mass destruction near the U.S. Capitol in January 2008.**

**FACTS:** Gorbey received the sentence on August 15, 2008 in the Superior Court of the District of Columbia before the Honorable Gregory Jackson, who said "it was only by the Grace of God that nobody was hurt." The Court also stated that "there is a very dangerous side" to Mr. Gorbey.

"Today's sentence recognizes the significant threat that Gorbey posed to the public at large and to those government officials he believed had offended him," said U.S. Attorney Taylor. "As the Court noted today, but for the professionalism and patience of the uniformed members of the U.S. Capitol Police, this could easily have developed into a deadly confrontation. This case serves as an important reminder of the risks that law enforcement officers take each day to protect the citizens, employees, and institutions of the Nation's Capitol."

"I am very proud of the U.S. Capitol Police officers who successfully prevented a dangerous felon from inflicting harm to our community," stated U.S. Capitol Police Chief Morse. "We also want to thank the AUSAs for their outstanding work and prosecution of Gorbey. These outstanding efforts and the combined teamwork have resulted in getting a felon off the streets."

Gorbey was found guilty on May 19, 2008, by a Superior Court jury of Unlawful Possession of a Firearm by a convicted Felon; two counts of Carrying a Dangerous Weapon; Possession of an Unregistered Firearm; eight counts of Possession of Unregistered Ammunition; Possessing, Transporting, or Transferring Explosives; and Attempted Manufacture or Possession of a Weapon of Mass Destruction. This case marks the first time that the U.S. Attorney's Office charged a person with attempting to manufacture or possess a weapon of mass destruction based upon the local District of Columbia statute that was passed in response to the terrorist attacks of September 11, 2001.

The government's evidence at trial showed that on January 18, 2008, Michael Gorbey drove into the District of Columbia after being told that he could not get an appointment with U.S. Supreme Court Chief Justice John G. Roberts, Jr. Gorbey had purportedly requested an appointment with the Chief Justice to tell him about a massive government conspiracy that Gorbey believed included attempts on Gorbey's life. After driving into the District of Columbia, Gorbey parked his truck several blocks away from the Supreme Court. The defendant then put on a bullet-proof vest and armed himself with a pump-action shotgun, 27 rounds of shotgun ammunition, and a sword that was nearly three feet long. Gorbey then started walking down First Street, NE, towards the U.S. Supreme Court. A citizen alerted officers who confronted Gorbey at gunpoint.

After ignoring several orders to drop his weapon, the defendant finally placed the shotgun on the ground and officers took him into custody.

Officers located Gorbey's truck in the unit block of D Street, NE, and a trained canine indicated there were explosives inside of the truck. Members of the U.S. Capitol Police (USCP) Hazardous Devices Unit detonated a small charge inside of the truck to disrupt a suspected bomb, and then searched the truck. The officers did not locate any explosives, however, they did locate approximately 750 additional rounds of ammunition. After the search of the vehicle by the bomb technicians, the vehicle was towed to a government facility in the District of Columbia, where it was secured for further investigation. Three weeks later, officers conducted a more thorough search of the truck after obtaining a search warrant. During this search, a crime scene search officer located a homemade bomb behind the bench seat of the truck. The bomb was made out of a bottle of lead shot and a box of shotgun shells that were duct-taped to a metal can of black gunpowder. This device was disrupted using a high-velocity stream of water and the remnants of the bomb were sent to the FBI's forensics laboratory in Quantico, Virginia. An expert who examined the device found what appeared to be a small hole in the can that could have been used to hold a fuse for the bomb. This same expert testified that if detonated, the device could have caused death or serious bodily injury to multiple people.

**A former direct care giver, Marla Chaney, who worked for RCM of Washington, Inc. (RCM), which operated a residential group home for individuals with developmental disabilities, has been found guilty and sentenced for criminal neglect of a 54-year-old vulnerable adult in March 2008.**

**FACTS:** On August 12, 2008, Marla Chaney, 33, of Fort Washington, Maryland, pleaded guilty to one count of Criminal Negligence in the Superior Court of the District of Columbia before the Honorable Craig Iscoe. Judge Iscoe sentenced Chaney to 180 days in prison, all suspended, and two years of supervised probation. Chaney was also ordered to undergo drug testing and treatment. Judge Iscoe imposed an order prohibiting Chaney from working with vulnerable populations, such as the disabled, elderly, and children. In addition, Chaney was ordered to perform 16 hours of community service and was specifically advised that such service could not be with vulnerable populations. She also was ordered to pay \$50 to the Victims of Violent Crime Compensation Fund.

According to the government's evidence, on March 1, 2008, the defendant was employed as a support associate with the responsibility of caring for vulnerable adults diagnosed with severe mental retardation. Another care giver present at the group home saw the defendant dragging the victim on a carpeted floor in the group home causing a carpet burn injury to his right thigh.

**Patrick Pritchard, a 40-year-old former federal employee from Hollywood, Maryland, has been sentenced to 60 months in prison for possessing and transporting child pornography found on his work computer.**

**FACTS:** The Honorable Richard J. Leon, U.S. District Judge for the District of Columbia, imposed the mandatory-minimum sentence on August 21, 2008. A federal jury convicted the defendant of the two charges on April 11, 2008. The evidence presented at trial demonstrated that Pritchard was a civilian government employee of the U.S. Naval Research Lab (“NRL”), located in Southwest Washington, D.C. On March 15, 2004, beginning at about 8:00 p.m., Pritchard used his work computer, which was on federal property, to access a Yahoo! “briefcase” containing images of child pornography. During the next hour, Pritchard emailed pornographic images to his personal Yahoo! email account. At least 10 of the images showed children under 18 years of age posing in a sexually explicit manner or engaging in sexual activity.

There were no eyewitnesses to Pritchard’s actions. However, security officials monitoring the Internet activity at NRL noticed the suspicious Internet activity, and his computer was eventually seized and analyzed. The resulting computer forensics confirmed the presence of child pornography on Pritchard’s work computer.

**Jacqueline Cecilia Wright pleaded guilty this afternoon to mail fraud based on her scheme to embezzle more than \$180,000 from her former employer, the D.C. Office of Tax and Revenue (“OTR”),**

**FACTS:** Wright, 41, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or

twice the gain. Under the U.S. Sentencing Guidelines, Wright faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Wright has agreed to provide \$184,021 in restitution to the District of Columbia. She is scheduled to be sentenced on November 17, 2008.

According to the factual proffer presented by the government in court today, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Clark, 32, of District Heights, Maryland, previously pled guilty on July 29, 2008, to mail fraud for his role in the scheme. Clark is to be sentenced on October 16, 2008.

**A 46-year-old Upper Marlboro man, Kenneth Wicks, has pleaded guilty to Receiving Stolen Property in connection with the theft and eBay sales of computers and computer equipment stolen from the law firm, Wiley Rein & Fielding (since renamed “Wiley Rein”), 1750 K Street, N.W., Washington, D.C.**



**FACTS:** Wicks entered his guilty plea today before the Honorable Richard J. Leon, U.S. District Judge for the District of Columbia. Wicks faces a statutory sentence of up to 7 years in jail and a fine of \$5,000. Sentencing is scheduled for November 21, 2008.

According to information provided to the court in connection with the case by Assistant U.S. Attorney Sherri L. Schornstein, between approximately April 2004 and March 2005, a co-defendant, Stephen Richardson, stole computers and computer equipment from the law firm. He provided the property to Wicks, who sold the items through eBay auctions. Buyers did not know that they had purchased stolen property. In all, approximately 156 computers and monitors were stolen, with eBay sales proceeds of approximately \$74,420.00. The crime was uncovered when an eBay buyer attempted to have the computer warranty transferred into his name, contacted Dell computer company directly, and was advised that the computer at issue had been leased to Wiley Rein & Fielding. The buyer contacted the law firm. The law firm referred the matter to law enforcement.

The co-defendant, Stephen Richardson, has also pled guilty and is awaiting sentencing.

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled "Papered Arrests"  
Contains Details on Arrests and Charges Filed Against  
Defendants in the fifth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 08/01/2008 - 08/31/2008, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
501	08/01/2008 01:15	08107502	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	FORD, NAURICE	2008CMD017635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF NORTH CAPITOL ST NW
501	08/02/2008 07:50	08108266	CONTEMPT MONICA N. SAHAF	LITTLE, PAUL	2008CMD017785	SC, GENERAL CRIMES SECTION, FELONY UNIT 68 O STREET NW
501	08/05/2008 16:50	08110082	UNLAWFUL POSS PISTOL - FELONY JOSEPH A. LITTLE	RAMOS, RICHARD	2008CF2018157	SC, FELONY MAJOR CRIMES SECTION inside 1547 B 3rd Street, NW
501	08/05/2008 17:55	08110110	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	GREEN, EMILIO R	2008CMD018150	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N CAP & R ST NW
501	08/05/2008 19:00	08110115	SIMPLE ASSAULT ANDREW H. WARREN	MURPHY, ANTHONY	2008CMD018154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 329 Rhode Island Avenue NE
501	08/05/2008 19:25	08110165	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	GERALD, RICHARD H	2008CMD018200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK EDGEWOOD ST NE
501	08/06/2008 15:55	08032001	SIMPLE ASSAULT DEBORAH L. CONNOR	CAMPBELL, MARKEE J	2008CMD018308	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 101 T Street, N.E., WDC

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501	08/06/2008 16:40	08110664	CONTEMPT	LEE, JAMIE H	2008CMD018277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK ADAMS ST NE
501	08/06/2008 21:50	08110893	POSS W/I TO DIST MARIJUANA-MISD YVONNE JONES	HANSBOROUGH, JACQUELINA	2008CMD018320	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1016 Jackson St, NE
501	08/07/2008 19:10	08111321	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	RAGSDALE, MARK A	2008CMD020055	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK R ST NW
501	08/08/2008 17:10	08111750	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	BARKSDALE, KENNETH L	2008CMD020480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK RHODE ISLAND AVE NE
501	08/08/2008 17:45	08111768	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	TAYLOR, CHRIS	2008CMD020079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK FLA AVE NW
501	08/09/2008 12:20	08112196	ASSAULT ON A POLICER OFFICER-DANG WEAPON MONICA N. SAHAF	PAYNE, CHARLES N	2008CMD018497	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 edgewood st ne
501	08/09/2008 17:25	08112312	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	BURNS, VERONICA D	2008CMD020054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITOL & R ST NW

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501	08/09/2008 18:10	08112335	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	KEENE, GARRETT N	2008CMD018543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT O ST NW
501	08/09/2008 18:45	08112531	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, RUFUS	2008CMD020375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1545 NJ AVE NW
501	08/09/2008 20:25	08098782	ROBBERY SHANA L. FULTON	BAKER, DIETRICH	2008CF3018580	SC, FELONY MAJOR CRIMES SECTION 22 FLORIDA AVE NW
501	08/11/2008 19:28	08113310	SIMPLE ASSAULT JOSEPH W. TIRRELL	STEWART, RONALD W	2008CMD018640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 block of W ST NE
501	08/11/2008 20:24	08113338	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, TAREY	2008CMD020383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 23 RANDOLPH PL NW
501	08/12/2008 08:07	08113525	POSS OF A CONTROL SUBSTANCE -MISD	BARNES, DANTON D	2008CMD020432	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 321 Todd Place, NE
501	08/12/2008 17:55	08113767	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	GREGG, JAMES A	2008CMD018720	1151 BLADENSBURG RD NE

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501	08/12/2008 18:50	08113810	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	WHITE, LEWIS	2008CMD018740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT Q ST NW
501	08/13/2008 20:13	08114384	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	TALBERT, DANTE S	2008CF2018822	SC, GENERAL CRIMES SECTION, FELONY UNIT 2100 Channing Street, NE
501	08/13/2008 20:50	08114401	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	TERRELL, ERIC M	2008CMD018829	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD AND ADAMS ST NE
501	08/14/2008 19:10	08114804	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	HAWKINS, TONY T	2008CMD018900	100 BLK N Y AVE NW
501	08/14/2008 21:11	08114911	SIMPLE ASSAULT JOSHUA A. KLEIN	CARROLL, CHARLES	2008CMD018881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2626 BLK OF 6TH ST NE
501	08/15/2008 15:40	08115214	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS REAGAN M. TAYLOR	STOKES, ERIC D	2008CF2018946	SC, GENERAL CRIMES SECTION, FELONY UNIT 2100 Block of 3rd St., NE
501	08/15/2008 15:50	08115226	POSS W/I TO DIST A CONTROL SUBSTANCE REAGAN M. TAYLOR	LEAK, ALFONZO	2008CF2018990	SC, GENERAL CRIMES SECTION, FELONY UNIT 2200 block of 5th St, NE

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501	08/16/2008 15:50	08115748	THEFT SECOND DEGREE CHRISTOPHER WILSON	SIMON, ALLEN J	2008CMD019065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1715 2nd St. nw
501	08/17/2008 01:20	08115998	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANDREW H. WARREN	EPPS, DARIUS L	2008CMD019062	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1ST AND Q ST NW
501	08/18/2008 15:49		POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	TEMONEY, DERRICK E	2008CMD019165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 R I AVE NE
501	08/22/2008 15:10		POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	LOWERY, JANAAL S	2008CMD019629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF 2D ST NE
501	08/22/2008 15:10		POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	LOWERY, JERRY C	2008CMD019651	2900 block 2nd St. NE
501	08/22/2008 20:45	08119078	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	ELAM, BRAIN D	2008CMD019611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF TAYLOR ST NE
501	08/26/2008 19:10	08121110	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, LATSHIA	2008CMD019963	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK N CAPITOL ST NE

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501	08/27/2008 12:30	08033322	POSS W/I TO DIST A CONTROL SUBSTANCE	BRANTLEY, JAMES	2008CF2020044	SC, FELONY MAJOR CRIMES SECTION 1st Street @ Florida Ave, NW
501	08/27/2008 17:40	08121572	DIST OF A CONTROLLED SUBSTANCE	NASH, DANNY A	2008CF2020145	SC, FELONY MAJOR CRIMES SECTION 1200 Block of Simms Place, NE, Washington, DC
501	08/28/2008 13:00		CARJACKING SHANA L. FULTON	HOLLAND, ANTHONY N	2008CF3020244	SC, FELONY MAJOR CRIMES SECTION f/o 1921 2nd St., N.W.
501	08/28/2008 15:20	08122010	BURGLARY TWO DEBORAH L. CONNOR	SMITH, TAREY	2008CF2020169	SC, FELONY MAJOR CRIMES SECTION 12 Randolph Place, NW, Washington, DC
501	08/29/2008 19:45	08122684	POSS OF A CONTROL SUBSTANCE -MISD	DUNNING, KALENSKI M	2008CMD020347	SC, FELONY MAJOR CRIMES SECTION 100 block of N Street NW WDC
501	08/30/2008 05:00	08122950	SIMPLE ASSAULT	ROBERTS, DARRYL A	2008CMD020354	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 Irvin Street NW
501	08/30/2008 11:45	08123026	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN M. LEWIS	TYREE, FRANKLIN	2008CMD020385	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 57 O St., NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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501	08/31/2008 23:20	08109151	ASSAULT W/I TO KILL MELINDA A. WILLIAMS	STEPHENS, LAMAR M	2008CF3020397	SC, FELONY MAJOR CRIMES SECTION 2400 blk 4th St., NE
502	08/02/2008 09:10	08103473	ASSAULT WITH A DANGEROUS WEAPON SHANA L. FULTON	HALL, DARVELLE	2008CF3017880	SC, FELONY MAJOR CRIMES SECTION 1700 BLOCK OF JACKSON ST NE
502	08/03/2008 01:10	08108655	UNAUTHORIZED USE OF A VEHICLE	MORRIS, GARY	2008CF2017941	SC, FELONY MAJOR CRIMES SECTION 1400 Block of H. Street, NE, Washington, DC
502	08/05/2008 20:00		POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	KELSEY, MARQUESE A	2008CMD018177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10TH & NEWTON ST NE
502	08/08/2008 19:20		POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	PORTER, TERENCE A	2008CMD018478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Block of Franklin St NE
502	08/09/2008 20:30	08112396	SHOPLIFTING MONICA N. SAHAF	SMITH, DEANDRA	2008CMD018532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3903 12TH ST NE
502	08/13/2008 18:53	08114364	UNLAWFUL POSS AMMUNITION YVONNE JONES	HILL, LAKESHIA	2008CMD018827	3925 12TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
502	08/17/2008 03:15	08116056	THREATS TO DO BODILY HARM -MISD TIMOTHY J. MCDONALD	PARAWAY, IMANI	2008CMD019093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLOCK OF 9TH ST NE
502	08/20/2008 20:00	08117904	SEXUAL SOLICITATION KWASI A. FIELDS	OSBORNE, SHALKI	2008CMD019472	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK W VA AVE NE
502	08/20/2008 20:00	08117922	SEXUAL SOLICITATION KWASI A. FIELDS	HARRISON, NAKITA L	2008CMD019449	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT W VA & NEAL ST NE
502	08/20/2008 20:44	08117937	SEXUAL SOLICITATION KWASI A. FIELDS	DUKES, STACY	2008CMD019471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK W VA AVE NE
503	08/05/2008 02:15	08108782	THEFT SECOND DEGREE EPHRAIM WERNICK	KOLOMA, BIMA	2008CMD017995	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF ALLISON ST NE
503	08/12/2008 19:10	08113824	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS STEPHANIE C. BRENOWITZ	GOODWIN, JEREMY J	2008CF2018689	SC, GENERAL CRIMES SECTION, FELONY UNIT 3000 Block of South Dakota Ave, NE
503	08/13/2008 19:06	08114350	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	WILLIAMS, LOREN	2008CF2018857	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of Adams St., NE

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503	08/13/2008 19:06	08114350	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	COLCLOUGH, JAMES	2008CF2018858	SC, GENERAL CRIMES SECTION, FELONY UNIT
503	08/13/2008 23:57	08113981	SEXUAL SOLICITATION	JONES, SHANIKA	2008CMD020941	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 20TH AND RHODE ISLAND AVE N.E.
503	08/21/2008 13:20	08118823	SIMPLE ASSAULT JENNIFER L. LIGHTBODY	LANGLEY, WADE A	2008CMD019517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3006 CHANNING ST NE
503	08/27/2008 18:35	08121594	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN M. LEWIS	VYFUIS, MARC	2008CMD020118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 26TH & RANDOLPH ST NE
503	08/27/2008 21:00	08121683	Assault (Felony) JOSEPH A. LITTLE	SEGEARS, ANDRE N	2008CF2020087	SC, FELONY MAJOR CRIMES SECTION 2919 Adams Street NE
504	08/01/2008 16:15	08109193	DIST OF A CONTROLLED SUBSTANCE	WATSON, CHARLES A	2008CF2017773	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 block of Mount Olivet Rd, NE
504	08/01/2008 16:15		POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	BELL, ALBERT L	2008CMD017775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Blk of Bladensburg Road

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504	08/01/2008 20:25	08107943	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS CHRISTOPHER R. KAVANAUGH	REEVES, DOMINIC D	2008CF2017771	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 block Morse St, NE
504	08/01/2008 22:37	08106831	CONTEMPT MARK MALDONADO	CONYER, ERNEST	2008CF2017756	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 1220 Holbrook Street, NE
504	08/02/2008 00:05	08108066	POSS OF A CONTROL SUBSTANCE -MISD NICOLE R. MCGHEE	WICKER, LINDA A	2008CMD019349	SC, FELONY MAJOR CRIMES SECTION CAPITOL AVE/CENTRAL PLACE NE
504	08/02/2008 03:10	08108177	ASSAULT WITH A DANGEROUS WEAPON KEITH A. BECKER	FAWOO, ALAN A	2008CF3017787	SC, FELONY MAJOR CRIMES SECTION 1943 New York Ave, NE
504	08/02/2008 06:52	08108265	SEXUAL SOLICITATION ZOE A. ANTWI	HERRERA, ANA I	2008CMD017868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 501 NEW YORK AVE NE
504	08/02/2008 07:22	08108267	SEXUAL SOLICITATION KWASI A. FIELDS	JONES, STACI L	2008CMD017871	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 501 NEW YORK AVE NE
504	08/02/2008 09:30	08073735	MURDER I MICHAEL D. BRITTIN	MCCORKLE, WILLIAM	2008CF1017877	SC, HOMICIDE SECTION 1100 BLOCK OF HOLBROOK ST. N.E.

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504	08/02/2008 15:29	08108404	POSS W/I TO DIST A CONTROL SUBSTANCE CHRISTOPHER R. KAVANAUGH	ABRAMS, ASAH L	2008CF2017923	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	08/02/2008 15:29	08108404	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	DAVIS, DEXTER D	2008CF2017922	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Block of 5th St NE, Washington, DC
504	08/02/2008 16:43	08108422	DIST OF A CONTROLLED SUBSTANCE B. MICHAEL ORTWEIN	THOMAS, ELAINE W	2008CF2017916	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	08/02/2008 16:43	08108442	DIST OF A CONTROLLED SUBSTANCE B. MICHAEL ORTWEIN	JOHNSON, STEPHEN E	2008CF2017913	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Block of Owen St., NE
504	08/02/2008 16:44	08108442	DIST OF A CONTROLLED SUBSTANCE B. MICHAEL ORTWEIN	GIPSON, AARON D	2008CF2017915	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	08/02/2008 17:40	08108463	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	BUTLER, WILLIAM	2008CMD017852	1200 block of Neal St. NE
504	08/05/2008 17:20	08110098	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	BRUNSON, ANDRE	2008CMD018130	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 16TH ST NE

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504	08/05/2008 18:30	08110137	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	BRADSHAW, CLIFFORD R	2008CMD018132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BLADENSBURG & LEVIS ST NE
504	08/05/2008 18:45	08110138	THEFT SECOND DEGREE NICOLE R. MCGHEE	MOORE, TERREL	2008CMD018147	1600 Benning Rd NE
504	08/05/2008 19:45	08110188	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	BEARD, KENNETH	2008CMD018198	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2052 West Virginia Ave, NE
504	08/05/2008 23:05	08110318	ASSAULT WITH A DANGEROUS WEAPON KEITH A. BECKER	MILEY-BUTLER, REGINALD F	2008CF3018146	SC, FELONY MAJOR CRIMES SECTION 1278 MORSE ST NE
504	08/06/2008 05:45	08110422	DESTRUCTION OF PROPERTY LESS THAN \$200 JENNIFER L. LIGHTBODY	WASHINGTON, DENZEL A	2008CMD018110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1805 BLADENSBURG ROAD NE
504	08/06/2008 16:30	08110658	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	ANTHONY, DENNIS D	2008CMD018270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 Blk 18th Street NE
504	08/06/2008 17:35	08110698	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	HARVEY, STANLEY N	2008CMD018290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Bladensburg & Levis Street NE

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504	08/06/2008 18:00	08110710	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	JARMON, SANDY R	2008CMD018291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  Levis Street & Bladensburg Road NE
504	08/06/2008 18:15	08110753	ASSAULT ON A POLICER OFFICER-DANG WEAPON FRANCES CHANG	RANDALL, WILLIAM M	2008CMD018292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1100 blk Bladensburg rd ne
504	08/06/2008 19:08	08110761	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	SIMPSON, CALVIN A	2008CMD018322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1963 CAPITAL AVE NE
504	08/06/2008 19:50	08110756	DESTRUCTION OF PROPERTY LESS THAN \$200 FRANCES CHANG	HOLMES, RHONDA K	2008CMD018274	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1652 W VA AVE NE
504	08/06/2008 20:34	08110800	CONTEMPT MAGDALENA A. ACEVEDO	GRAY, GEORGE T	2008CF2018272	SC, GENERAL CRIMES SECTION, FELONY UNIT  f/o 1220 holbrook St, NE
504	08/07/2008 12:00	08104002	SEXUAL SOLICITATION BRENDA C. WILLIAMS	EMANUEL, CHRISTOPHER	2008CMD018373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  West Virginia & Neal St., NE Washington D.C.
504	08/07/2008 17:10	08111262	POSS DRUG PARAPHERNALIA-MISD	THOMAS, AVA R	2008CMD018377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1601 Maryland Avenue NE

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504	08/07/2008 17:25	08111271	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, TYRONE R	2008CMD018368	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1740 H ST NE
504	08/07/2008 20:00	08111343	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	CLINE, RICHARD A	2008CMD018367	1900 GALLAUDET ST NE
504	08/07/2008 21:30	08111407	POSS DRUG PARAPHERNALIA-MISD FRANCES CHANG	LEWIS, JANET M	2008CMD018384	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK SIMMS PL NE
504	08/08/2008 14:50	08111675	CONTEMPT DARRYL FOX	SIMPSON, CALVIN A	2008CMD018457	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1963 CAPITOL AVE NE
504	08/08/2008 15:45		POSS OF A CONTROL SUBSTANCE -MISD	SCOTT, RANDOLPH	2008CMD019956	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Block of 16th St NE
504	08/08/2008 16:30		POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	WEATHERS, ROBERT O	2008CMD018429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK HOLBROOK ST, NE (EAST ALLEY)
504	08/08/2008 20:45	08111854	POSS W/I TO DIST A CONTROL SUBSTANCE ALLISON L. BARLOTTA	JACKSON, MARQUE	2008CF2018441	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 blk Summit St. NE



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504	08/09/2008 14:45	08112237	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	YOUNG, FLORENCE P	2008CMD018526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1100 Block of Owen Place NE
504	08/09/2008 14:50	08112233	POSS W/I TO DIST A CONTROL SUBSTANCE	SILAS, LEANDER M	2008CF2018540	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT  1064 BLADENSBURG RD NE
504	08/11/2008 12:00	08113078	UNAUTHORIZED USE OF A VEHICLE	WALTON, ERIC D	2008CF2018621	SC, FELONY MAJOR CRIMES SECTION  1700 24th Street, NE
504	08/11/2008 12:00	08113078	UNAUTHORIZED USE OF A VEHICLE	JONES, GILES	2008CF2018629	SC, FELONY MAJOR CRIMES SECTION  1700 24th St, NE
504	08/11/2008 16:05	08113363	ASSAULT ON A POLICER OFFICER-DANG WEAPON DEBORAH L. CONNOR	DOBLERRY, RODNEY G	2008CMD018636	SC, FELONY MAJOR CRIMES SECTION  Wash Hosp Ctr, 110 Irving St NW
504	08/11/2008 16:05	08113363	Assault with Significant Bodily Injury DEBORAH L. CONNOR	DOBLERRY, RODNEY G	2008CF2018633	SC, FELONY MAJOR CRIMES SECTION  1279 PENN ST NE
504	08/12/2008 15:55		THEFT SECOND DEGREE DANIEL K. ZACH	CHASE, ULONDA	2008CMD018723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1600 Benning Road, NE WDC 20002

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504	08/12/2008 20:20	08113872	SIMPLE ASSAULT JOSEPH W. TIRRELL	GRAHAM, THEODORE R	2008CMD018695	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	08/13/2008 02:23	08114016	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	NANCE, MICHAEL A	2008CMD018749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 MARYLAND AVE NE
504	08/13/2008 15:15	08112244	DESTRUCTION OF PROPERTY OVER \$200 JOSEPH A. LITTLE	WALKER, WILLIE J	2008CF2018833	SC, FELONY MAJOR CRIMES SECTION 1100 BLK OF 21ST ST NE
504	08/13/2008 18:43	08114309	THEFT SECOND DEGREE DARRYL FOX	HAYES, HERBERT D	2008CMD018855	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 NY AVE NE
504	08/13/2008 20:57	08114398	DIST OF A CONTROLLED SUBSTANCE	HUGHES, MARCELLA J	2008CF2018848	SC, FELONY MAJOR CRIMES SECTION 1838 Providence Street, NE, Washington, DC
504	08/14/2008 15:30	08105483	CONTEMPT ERIN M. PAGE	HAILE, VANESSA	2008CMD018904	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK QUEEN ST NE
504	08/14/2008 19:30	08114820	POSS OF A CONTROL SUBSTANCE -MISD	WILKINSON, BEVERLY A	2008CMD020747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1830 BENNING RD NE

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504	08/14/2008 20:09	08114850	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	BLOUNT, CARLOS V	2008CMD018924	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK 4TH ST NE
504	08/15/2008 15:00	08057867	ASSAULT WITH A DANGEROUS WEAPON MATTHEW M. GRAVES	FOSTER, D A	2008CF3018984	SC, FELONY MAJOR CRIMES SECTION 1243 Penn St NE
504	08/16/2008 15:25	08115738	THREATS TO DO BODILY HARM -MISD ERIN M. PAGE	JOHNSON, JOHN H	2008CMD019075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK 17TH ST, NE
504	08/16/2008 17:05	08115775	THEFT SECOND DEGREE	MATTHEWS, ROBIN	2008CMD019088	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	08/16/2008 17:48	08115795	ROBBERY MATTHEW M. GRAVES	HAZEL, ROBERT C	2008CF3019095	SC, FELONY MAJOR CRIMES SECTION R/O 1731 L Street, NE
504	08/17/2008 02:00	08116023	UNAUTHORIZED USE OF A VEHICLE EMILY C. SCRUGGS	HAWKINS, LEONARD	2008CF2019134	SC, GENERAL CRIMES SECTION, FELONY UNIT 2100 I ST NE
504	08/17/2008 02:25		ASSAULT ON A POLICER OFFICER-DANG WEAPON NICOLE R. MCGHEE	TOLAN, MICHAEL	2008CMD019040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK FLORIDA AVE, NE

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504	08/18/2008 19:35	08116827	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	MEYERS, JEREMY	2008CMD019201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2207 G ST NE
504	08/18/2008 20:05	08116844	ASSAULT ON A POLICER OFFICER-DANG WEAPON YVONNE JONES	DAVIS, JASON E	2008CMD019215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear Alley 1600 BLK TRINIDAD AVE NE
504	08/19/2008 18:22	08117303	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	MOORE, JEFFREY J	2008CF2019249	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 Block of Capitol St., NE
504	08/19/2008 18:22	08117303	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	JACKSON, SELINA R	2008CF2019251	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	08/19/2008 19:50	08117364	DIST OF A CONTROLLED SUBSTANCE REAGAN M. TAYLOR	ELLIS, KEVIN L	2008CF2019323	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	08/19/2008 19:52	08117364	DIST OF A CONTROLLED SUBSTANCE REAGAN M. TAYLOR	DINKINS, DIANE M	2008CF2019320	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Block of Mt Olivet Road, NE
504	08/20/2008 12:50	08110095	THEFT FIRST DEGREE DEBORAH L. CONNOR	DYSON, DAVID A	2008CF2019383	SC, FELONY MAJOR CRIMES SECTION 850 26th Street, NE

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504	08/20/2008 23:45	08117456	POSS W/I TO DIST A CONTROL SUBSTANCE	POLK, DONTE	2008CMD019304	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  UNIT BLK OF WEST VA AVE & NEAL ST NE
504	08/21/2008 20:10	08118481	UNLAWFUL ENTRY TIMOTHY J. MCDONALD	GARVIN, VERDELL	2008CMD019496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1601 MARYLAND AVE NE
504	08/21/2008 22:30	08118549	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	SECKA, KABIE	2008CMD019492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1600 BENNING RD NE
504	08/21/2008 81:5	08112898	THREATS TO DO BODILY HARM -MISD JOSEPH A. LITTLE	DOLBERRY, JERRINETTE	2008CMD019439	SC, FELONY MAJOR CRIMES SECTION  1200 Penn Street NE
504	08/22/2008 21:56	08119119	SEXUAL SOLICITATION ZOE A. ANTWI	PEARSON, LATRICIA N	2008CMD019660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1900 block of West Virginia Ave., NE
504	08/23/2008 11:45	08119426	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	ROY, TURAN	2008CMD019746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  5TH & NEAL ST NE
504	08/24/2008 02:30	08119827	THEFT SECOND DEGREE NICOLE R. MCGHEE	MITCHELL, PHILLIP H	2008CMD019797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1321 HOLBROOK ST NE

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504	08/25/2008 09:00	08120334	POSS OF A CONTROL SUBSTANCE -MISD	GARDNER, ROBERT	2008CMD019889	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1725 TRINIDAD AVE NE Apt. 4
504	08/25/2008 16:15		THREATS TO DO BODILY HARM -MISD MONICA N. SAHAF	JOHNSON, JAMAL	2008CMD019903	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 H ST NE
504	08/25/2008 17:45	08120555	THEFT SECOND DEGREE JENNIFER L. LIGHTBODY	GONZALEZ, NANCY	2008CMD019913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BENNING RD NE
504	08/25/2008 23:52	08120728	SEXUAL SOLICITATION KENDRA F. JOHNSON	WILLIAMS, TOWANDA	2008CMD019922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK OF WEST VIRGINIA AVE NE
504	08/26/2008 10:00	08115177	ASSAULT WITH A DANGEROUS WEAPON MELINDA A. WILLIAMS	FORD, MERCURY	2008CF3020009	SC, FELONY MAJOR CRIMES SECTION 1950 Benning Rd. N.E.
504	08/26/2008 15:50	08121003	THEFT SECOND DEGREE TIMOTHY J. MCDONALD	BELL, WILLIAM R	2008CMD019978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Morse Street NE Washington DC
504	08/27/2008 05:15	08058024	POSS W/I TO DIST A CONTROL SUBSTANCE	WILLIAMS, KEITH E	2008CF2019987	SC, FELONY MAJOR CRIMES SECTION alley in rear of 1200 Queen Street, NE

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504	08/27/2008 11:30	08121729	ASSAULT ON A POLICER OFFICER-DANG WEAPON ADAM B. SCHWARTZ	DAVIS, CLARENCE	2008CMD020090	Montello and Raum St. NE
504	08/27/2008 16:44	08121548	UNLAWFUL POSS PISTOL - FELONY JOSEPH A. LITTLE	DOBT, LAMONT A	2008CF2020104	SC, FELONY MAJOR CRIMES SECTION 1265 Simms Place NE, Apt #10
504	08/27/2008 16:44	08121548	UNLAWFUL POSS PISTOL - FELONY JOSEPH A. LITTLE	DAVIS, BERNARD	2008CF2020105	SC, FELONY MAJOR CRIMES SECTION
504	08/27/2008 17:51	08121570	POSS OF A CONTROL SUBSTANCE -MISD	WHITAKER, EZELL H	2008CMD020152	1600 BLADENSBURG RD NE
504	08/27/2008 18:00		POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	BENNETT, ROY L	2008CMD020141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1665 MONTELLO AVE NE
504	08/27/2008 18:00	08082502	UNLAWFUL POSS PISTOL - FELONY JOSEPH A. LITTLE	BENNETT, MARUICE A	2008CF2020121	SC, FELONY MAJOR CRIMES SECTION 1665 Montello Avenue, NE
504	08/27/2008 20:27	08121659	POSS W/I TO DIST MARIJUANA-MISD	THOMAS, ROBERT	2008CMD020100	19TH & BENNETT PL NE

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504	08/27/2008 21:05	08121684	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	WILLIAMS, HERMAN G	2008CMD020155	500 INDIANA AVE NW
504	08/28/2008 01:47	08121777	SEXUAL SOLICITATION KWASI A. FIELDS	SERIKI, JOSEPH	2008CMD020082	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 NEW YORK AVE NE
504	08/28/2008 17:55	08122081	POSS W/I TO DIST A CONTROL SUBSTANCE	BOOKER, KELLY J	2008CF2020237	SC, FELONY MAJOR CRIMES SECTION 1700 Block of Holbrook St NE, Washington, DC
504	08/28/2008 17:56	08122093	DECEPTIVE LABELING - MISD JOSEPH W. TIRRELL	RAINEY, DARRYL J	2008CMD020213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 25TH & BENNING RD NE
504	08/28/2008 18:40	08122109	DIST OF A CONTROLLED SUBSTANCE	SPENCE, HAROLD D	2008CF2020241	SC, FELONY MAJOR CRIMES SECTION 1800 block of Corcoran St, NE
504	08/28/2008 18:45	08122109	DIST OF A CONTROLLED SUBSTANCE	LARK, LARRY L	2008CF2020243	SC, FELONY MAJOR CRIMES SECTION 1800 block of Corcoran ST, NE
504	08/28/2008 22:10	08122246	ASSAULT ON A POLICER OFFICER-DANG WEAPON	STANLEY, TERRANCE R	2008CMD020245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF LINCOLN RD NE



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504	08/29/2008 15:12	08122514	DISTRIBUTION OF MARIJUANA-MISD SEAN M. LEWIS	PEARCE, DEONTE	2008CMD020362	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1103 16th Street NE
504	08/29/2008 16:15	08122547	UNLAWFUL ENTRY FRANCES CHANG	LAWSON, CHARLES R	2008CMD020302	SC, FELONY MAJOR CRIMES SECTION 660 24th street NE, Apt. 43
504	08/29/2008 16:17	08122544	DIST OF A CONTROLLED SUBSTANCE	SIMPSON, DAVETTA J	2008CF2020346	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 1211 Mt. Olivet RD., NE WDC
504	08/29/2008 17:03	08122591	POSS W/I TO DIST A CONTROL SUBSTANCE	SAUNDERS, STEVIE E	2008CF2020334	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block of Corcoran Street NE
504	08/29/2008 17:06	08122591	POSS OF A CONTROL SUBSTANCE -MISD	JENKINS, ANTOINETTE	2008CMD020335	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	08/29/2008 18:35	08122650	SIMPLE ASSAULT ADAM B. SCHWARTZ	WASHINGTON, ALBERT	2008CMD020361	SC, FELONY MAJOR CRIMES SECTION 400 block of Neal Street NE WDC
505	08/01/2008 18:04		ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL K. ZACH	JOHNSON, MICHELLE Y	2008CMD017727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood Rd NE

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505	08/01/2008 21:50	08108003	UNLAWFUL POSS AMMUNITION JOSEPH W. TIRRELL	THOMAS, DEANDRE E	2008CMD019347	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Block of T Street NE
505	08/01/2008 21:50	08108003	UNLAWFUL POSS AMMUNITION JOSEPH W. TIRRELL	SIMPSON, LESTER	2008CMD019348	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block of T Street NE
505	08/02/2008 16:05	08108429	UNAUTHORIZED USE OF A VEHICLE JOSEPH A. LITTLE	ADKINSON, FRANCIS	2008CF2017886	SC, FELONY MAJOR CRIMES SECTION rear alley of 1400 Downing St, NE
505	08/02/2008 22:30	08108588	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	CARTER, EDWARD	2008CMD017874	1900 BLK OF HAMLIN ST NE
505	08/08/2008 08:15	08111608	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	BEASLEY, JAMES L	2008CMD018432	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1277 BRENTWOOD RD NE
505	08/11/2008 19:00	08113299	THEFT SECOND DEGREE	LEGARDE, CARL W	2008CMD018634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	08/11/2008 19:00	08113299	THEFT SECOND DEGREE	MAYNARD, MICHAEL J	2008CMD018637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE

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505	08/12/2008 09:16	08113555	UNLAWFUL ENTRY EPHRAIM WERNICK	DELEON, ROLANDO	2008CMD018683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	08/12/2008 14:15	08113665	THEFT SECOND DEGREE JOSEPH W. TIRRELL	BLACK, RICHARD N	2008CMD018682	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	08/13/2008 20:54	08114414	POSS OF A CONTROL SUBSTANCE -MISD	HINTON, TYRONE J	2008CMD020735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 SHERRIFF RD NE
505	08/14/2008 12:30	08114659	UNLAWFUL ENTRY JOSEPH W. TIRRELL	FEDERICO, CERRANO	2008CMD018879	901 RHODE ISLAND AVE NE
505	08/14/2008 23:25	08114939	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOSEPH A. LITTLE	BROOKS, ANGELO E	2008CF2018916	SC, FELONY MAJOR CRIMES SECTION 1300 BLK OF SARATOGA AVE NE
505	08/15/2008 13:30	08115168	THEFT SECOND DEGREE	LAWSON, MELVIN	2008CMD020748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
505	08/15/2008 13:30	08115168	THEFT SECOND DEGREE	THORNE, IRVING D	2008CMD020749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE. NE

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505	08/15/2008 16:15	08115239	SHOPLIFTING	BROWN, TAMMY	2008CMD020746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRFWENTWOOD RD NE
505	08/19/2008 11:06	08117101	UNLAWFUL ENTRY JOSHUA A. KLEIN	FELIX, MACKENLEY	2008CMD019247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 901 Rhode Island Avenue NE
505	08/19/2008 16:20	08117225	THEFT SECOND DEGREE SEAN M. LEWIS	STEVENSON, TALORIA	2008CMD019268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
505	08/20/2008 15:45	08117779	POSS OF A CONTROL SUBSTANCE -MISD	WALKER, PERCELL L	2008CMD019470	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 18TH ST NE
505	08/21/2008 09:30	08117645	ROBBERY SHANA L. FULTON	ATKINS, BRYAN	2008CF3019548	SC, FELONY MAJOR CRIMES SECTION 1300 b/o Rhode Island Avenue, NE
505	08/23/2008 01:30		SIMPLE ASSAULT NICOLE R. MCGHEE	TURNER, NICHOLAS N	2008CMD019604	600 New York Ave NE
505	08/25/2008 10:30	08120361	THEFT SECOND DEGREE DARRYL FOX	LOPEZ, ALMARAZ G	2008CMD019880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE

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505	08/26/2008 01:30	08120757	SEXUAL SOLICITATION ZOE A. ANTWI	POPE, MELISSA	2008CMD019921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  SOUTH DAKOTA AVE AND RHODE ISLAND AVE NE
505	08/26/2008 01:35	08120760	SEXUAL SOLICITATION KENDRA F. JOHNSON	BLAND, KENDRIA C	2008CMD019911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1800 BLOCK OF RHODE ISLAND AVE NE
505	08/27/2008 18:30	08121591	THEFT SECOND DEGREE FRANCES CHANG	BROWN, DANIEL P	2008CMD020052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  901 Rhode Island Avenue NE
505	08/27/2008 18:30	08121591	THEFT SECOND DEGREE FRANCES CHANG	WALLACE, CHANDLER A	2008CMD020053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  901 Rhode Island Avenue NE
505	08/28/2008 00:50	08121764	FLEE LAW ENFORCE OFFICER	JACKSON, DARRYL	2008CF2020058	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT  1200 BLOCK OF SARATOGA AVE NE
505	08/28/2008 10:20		THEFT SECOND DEGREE SEAN M. LEWIS	MOORE, WILLIAM R	2008CMD020185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  901 RHODE ISLAND AVE NE
505	08/30/2008 00:05	08123318	ROBBERY MELINDA A. WILLIAMS	DOUGLAS, DARNELL B	2008CF3020419	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT  Brentwood and Saratoga, Aves., N.E.

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505	08/30/2008 23:15	08123318	ROBBERY MELINDA A. WILLIAMS	PERKINS, RONNIE	2008CF3020420	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT
507	08/20/2008 10:15	08383139	MURDER II AMANDA HAINES	HOLMES, JOHN B	2008CF1019435	SC, HOMICIDE SECTION 400 Mass. Ave., N.W.